DRAINAGE BOARD MEETING JANUARY 25, 2016

The Rush County Drainage Board met in the Commissioner's Room of the Rush County courthouse on January 25, 2016 at 10:25 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Warren Norris, county councilman, was also present.

Minutes of the December 28, 2015 meeting were approved and signed by motion of Wilkinson, with a 2nd by Levi. The minutes of the January 11, 2016 meeting were approved and signed by motion of Wilkinson, with a 2nd by Bacon.

JOHN WIDAU TILE

Interested landowner present was Dave Hiner. The Surveyor presented to the Board a change order to the job description for the reconstruction of the John Widau Tile. This change order also describes the right-of-way for the new tile that is being installed. A motion was made by Levi, with a 2nd by Wilkinson, to approve and sign the change order. Motion carried. This paperwork can be found in the file in the Surveyor's office.

JOHN LAWLESS TILE, BRANAM-WISSING-KENDALL TILE, GEORGE F MULL TILE

A motion was made by Wilkinson, with a 2nd by Bacon, to sign the certifications for the maintenance assessments on these legal drains. Motion carried and the certifications were signed. Levi did not vote or sign since he was absent when the hearings were held.

WEBB-WILLIS-MULL TILE & OPEN

The Surveyor showed the Board pictures of the outlet which is in need of repair. There is enough money in the maintenance fund to cover the cost of this repair. He also informed the Board reconstructing this tile may be needed in the future.

ANNUAL REPORT

A motion was made by Wilkinson, with a 2nd by Levi, to approve and sign the Surveyor's Annual Report. Motion carried and the report was signed.

REPORT TO COUNTIES

A motion was made by Levi, with a 2nd by Wilkinson, to approve and sign the reports to Decatur County, Fayette County, Hancock County, Henry County and Shelby County concerning assessments to be collected for 2016. Motion carried and the reports were signed.

There being no further business to come before the Board a motion to adjourn was made by Levi, with a 2 nd by Wilkinson. Motion carried.		
Mark Bacon	 Paul Wilkinson	Bruce W. Levi